 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD		Group CC-COMMAND CENTER Date of This Report 09/29/2018	
Date Reported 09/29/2018	Date Assigned	IAB Log No 2018-38111	Case No (CC) 2018-38111	Folder Type		Follow Up No 1	Worksheet Tracking No. 3210655

Date/Time Reported 09/29/2018 00:13	SOL Date 03/29/2020	Occurrence From Date/Time 09/29/2018 00:01	Occurrence To Date/Time
Contact Type TELEPHONE	Source 911	Source Number 1234	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From		Age To	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alia /Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	

Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Allegations

1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 09/29/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comment							
2	Full Allegation Fail to Provide Name/Shield -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 09/29/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments							
3	Full Allegation FADO Abuse of Authority - Fail to Provide Name/Shield	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 10/02/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comment							

Incident Documents

Property	Property Status
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Evidence

Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.
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Incident Location Li t

1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 018-018 PCT-MIDTOWN NO. PCT	Common Locations Outside of NYC		
	Address Location NYC	Location Within OPPOSITE OF	Street [REDACTED]	City MANHATTAN	State NY	Zip	Apt #

Cross Street AVENUE OF THE AMERICAS and 5 AVENUE	Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 09/29/2018 00:01	Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

(EZ) On Saturday 09/29/18 at 0002 hours I/O EXT 2124 received call from 911 operator ID# 1234 with female complainant [REDACTED] who stated in summary and substance

On Saturday 09/29/18 at 0001 hour complainant was inside her parked car with child located opposite of [REDACTED] in Manhattan. Complainant stated she was parked by the sanitation garage waiting for her husband to come out as she reclined her seat and may have fallen asleep. Complainant stated that a male Caucasian uniformed officer in his 40's with black hair opened her car door and pulled on her leg to wake her up. Complainant woke up and felt that the officer's actions were unprofessional. Complainant stated there was also another Caucasian uniformed officer with blonde hair also in his 40's who was with the other officer. Complainant stated that the officer told her that he was sleeping inside her vehicle with the door open and a child inside. Complainant stated that the officer was laughing at her and the one black haired officer called her a liar stating that she was sleeping in her car. Complainant asked the officers for their names and badge numbers at which time they ran into their vehicle and took off. Complainant stated that the vehicle was a black unmarked Ford Taurus license plate [REDACTED] (EZ)

(EZ) 0020 hour I/O ICMS query yielded negative results for prior log (EZ)

(EZ) 0021 hour I/O Data Lite query yielded negative results for ICAD job at that location (EZ)

(EZ) 0022 hour I/O ICMS query revealed that the location is in the confines of the 18th precinct midtown south (EZ)

(EZ) 0035 hour I/O via IAB command center desk department vehicle license plate query [REDACTED] is a Ford sedan assigned to C O T (EZ)

(EZ) "OTHER" allegation due to the complainant stating that the officer laughed at her, OPENED HER CAR DOOR AND CALLED HER A LIAR (EZ)

(EZ) 0040 hour I/O Zfine t query of license plate [REDACTED] confirmed it is registered to NYC police department (EZ)

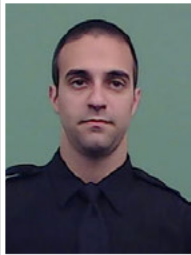
(EZ) 0041 hour I/O attached Zfine t printout (EZ)

(EZ) 0042 hour I/O attached CC audio with 911 operator and complainant (EZ)

** SPINOFF LOG 2018 38498 GENERATED TO ADDRESS FADO ALLEGATIONS ** (AS)

List of Persons Added/Updated in the Log

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Person's Last Name, First M.I. ERBETTA, MATTHEW V			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950381	Command 411-HIGHWAY UNIT NO 1	Rank POM	Shield 12638		
Appointment Date 07/06/2011			Years Employed 7		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 11/28/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. ERBETTA, MATTHEW V			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950381	Command 411-HIGHWAY UNIT NO 1	Rank POM	Shield 12638		
Appointment Date 07/06/2011			Years Employed 7		



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Person's Last Name, First M.I. ERBETTA, MATTHEW V			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
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Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/28/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. ERBETTA, MATTHEW V			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950381	Command 411-HIGHWAY UNIT NO 1	Rank POM	Shield 12638		
Appointment Date 07/06/2011			Years Employed 7		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept	Allegation Index VRP-Violation	Allegation Date	Finding 12 -	Finding Date	Allegation Removed	Allegation Disposition

	Regulations	Rules/Procedures	09/29/2018	Unsubstantiated	11/29/2018	NO		
Comments The investigation revealed there is insufficient evidence to prove or disprove that the Subject Officer Erbetta laughed at C/V and calling her a liar. Allegation DRV Other Laughed at C/V and Calling her a liar is Unsubstantiated.								
2	Full Allegation Fail to Provide Name/Shield -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 09/29/2018	Finding 12 - Unsubstantiated	Finding Date 11/29/2018	Allegation Removed NO	Allegation Disposition
Comment The investigation revealed that there is insufficient evidence to prove or disprove that the complainant had requested Subject Officer Erbetta's name and shield number or the Subject Officer Erbetta failed to provide his name and shield number. Allegation Failed to Provide Name & Shield is Unsubstantiated.								
3	Full Allegation FADO Abuse of Authority - Fail to Provide Name/Shield	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 10/02/2018	Finding 04 - Info. and Intelligence	Finding Date 11/29/2018	Allegation Removed NO	Allegation Disposition
Comments This allegation has been referred to CCRB for further investigation. Allegation FADO Abuse of Authority Failed to Provide Name & Shield is Info. and Intelligence.								
4	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 11/29/2018	Finding 07 - Substantiated	Finding Date 11/29/2018	Allegation Removed NO	Allegation Disposition
Comments The investigation revealed PO Erbetta failed to document the vehicle stop in his memo book. Allegation for Incomplete/Improper Memobook is Substantiated.								
5	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/29/2018	Finding 07 - Substantiated	Finding Date 11/29/2018	Allegation Removed NO	Allegation Disposition
Comments The investigation revealed PO Erbetta failed to activate audio recording for the vehicle stop. Allegation DRV Other Failed to activate audio recording is Substantiated.								

Reporting Officer	Rank POM	Name [REDACTED]		Tax Reg. No [REDACTED]		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/02/2018	Date of Next Review	Name [REDACTED]		Supv. Tax No. [REDACTED]
Endorser:	Rank SGT	Name [REDACTED]	Tax Reg. No. [REDACTED]	Command CC COMMAND CENTER	DateTime Reviewed 09/29/2018 00 50	Status
	Comments					
Endorser:	Rank SGT	Name [REDACTED]	Tax Reg. No. [REDACTED]	Command ASM ASSESSMENT	DateTime Reviewed 10/02/2018 10 19	Status
	Comments OG 840					

